

SANTA ROSA ISLAND AUTHORITY
COMMITTEE MEETINGS
OCTOBER 28, 2020
5:00 P.M.

A. ARCHITECTURAL & ENVIRONMENTAL COMMITTEE, DR. THOMAS CAMPANELLA, CHAIR, MS. KAREN SINDEL AND MS. BRIGETTE BROOKS, MEMBERS

Item #1- Request by Clay and Ruth Morrison – Approval and execution of a Pier Amendment to Lease Agreement for 1203 Panferio Dr., (Lot 7, Block 51, Villa Segunda). (Staff report by Paolo Ghio)

Item #2- Request by David Upchurch and Sonny Vilachit – Lot 1, Block 4, Santa Rosa Villas, (1729 Ensenada Uno) – For a 10' encroachment into the 15' west side yard setback line, to construct a 11' x 27' in-ground swimming pool on their leasehold property. (Staff report by Paolo Ghio)

B. DEVELOPMENT & LEASING COMMITTEE, MS. LIZ CALLAHAN, CHAIR, DR. THOMAS CAMPANELLA AND MR. JERRY WATSON, MEMBERS

Item #1- Approval to modify the existing Mobile Vendor Service Policy to allow a second Mobile Vendor at Park West. (Staff report by Robbie Schrock)

Item #2- Approval of the lease modifications for Quietwater Entertainment Inc. and the Guerra Trusts. (Staff report by Mike Stebbins)

Item #3- Request by Club Coco, LLC to extend the Lease for an additional 69 years. (Staff report by Mike Stebbins)

Item #4- Request by Barbara S. Clardy- 213 Via de Luna Dr- Lot 11 Block 7 Villa Primera- to renew her lease for another 99 year term, under like covenants, provisions, and conditions, as are in the lease contained, including an option for further renewals. (Staff report by Robbie Schrock)

C. ADMINISTRATIVE COMMITTEE, MS. KAREN SINDEL, CHAIRMAN, MR. BUBBA PETERS AND MS. BRIGETTE BROOKS, MEMBERS

Item #1 – Report on Financial Statements and Expenditures. (Staff report by Vickie Johnson)

Adjourn.

Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.